

**TURTLE LAKE-MERCER SCHOOL BOARD
PROPOSED AGENDA-ANNUAL MEETING
MONDAY, JULY 20, 2020
8:00PM**

1. Call Meeting to Order
 - a. Introduction of Guests
 - b. Additions to Agenda
 - c. Approval of Agenda
2. Approve Minutes of the June 15th, 2020 regular meeting
3. Financial Reports
 - a. Approve Payment of remaining June Bills as presented.
 - b. Approve June Financial Reports.
 - c. Approve Annual Business Managers Financial Report.
 - d. Approve 2020 Transportation Report.
 - e. Approve amended 2019 – 2020 Pupil Membership Report
4. Adjourn Meeting for the 2019-2020 school year.
5. Reorganize School Board for the 2020-2021 school year (Temporary President – Susan Davis)
 - a. Nominations and Election of School Board President.
 - b. Nominations and Election of Vice-President.
 - c. Appointment of Committees
 - Building and Grounds _____,
 - Activity Committee _____,
 - Planning _____,
 - Transportation _____,
 - Steering _____,
 - Negotiations _____, Alt _____
 - Representative of GWN _____,
 - MREC Representative _____
 - SIP Committee _____
 - Technology Board Representative _____,
 - MREC Board Representative _____,
 - Handbook Review _____
 - d. Appoint Business Manager _____.
 - e. Appoint Superintendent to Administer School Funds.
 - f. Appoint Superintendent as Authorized Representative of all Federal Programs- Title I, Title II and Title IV.
 - g. Appoint Superintendent as Souris Valley Special Education Unit Representative.
 - h. Appoint Superintendent to GWN Board.
 - i. Appoint Superintendent as District spokesperson in consultation with the board president.
 - j. Appoint Principal as 504 Representative and Superintendent as alternate.
 - k. Appoint Depository for the School District Funds.
 - l. Appoint Official Newspaper for Publications of Minutes.
 - m. Review Pledge of Assets and CD listing.
 - n. Set Official Meeting Dates and times.
 - o. Set Compensation of School Board Members. (\$100.00 Special/Regular-\$50.00 Committee)

School Board Agenda
Monday, June 20, 2020 (Cont.)

6. New Business
 - a. Staffing for 2020-21
 - i. Certified Staff
 1. 3/7 History and Weights Teacher – Keith Sundquist
 2. 6th Grade – Allison Ziebarth
 3. 5/7 Business Education – Whitney Gerving (amend contract)
 - ii. Activities Director - Administration
 - b. Building and Grounds Update
 - i. Concrete work
 - c. Recommend to approve Subscription to NFHS
 - d. Recommend to advertise for Bids on Gasoline and Diesel Fuel for 2020-2021 school year.
 - e. Recommend to advertise for Bids for Milk, Bread, Perishable-Non Perishable food items for the Food Service Program for 2020-2021 school year.
 - f. Recommend to approve NDSBA Policy Service Maintenance Agreement (Please see attached agreement).
 - g. Recommend approval School Fees.
 - h. Recommend approval Hot Lunch prices.
 - i. Recommend to approve July 2020 bills.
 - j. Approve Handbooks
 - i. Faculty and Staff
 - ii. Student and Parent
 - k. Approve Use of Facilities request-if any.
 - l. Approve Budgets for 2020-21
 - aa. Approve General Fund Revenues in the amount of \$3,159,002.37. and Expenditures in the amount of \$3,234,207.83.
 - bb. Approve Building Fund Revenues in the amount of \$100,350.00 and Expenditures in the amount of \$356,000.00.
 - cc. Approve Sinking and Interest Fund Revenues in the amount of \$181,350.00 and Expenditures in the amount of \$171,413.00.
 - dd. Approve Food Service Revenues in the amount of \$98,300.00 and Expenditures in the amount of \$105,800.00
 - ee. Approve Activity Fund Revenues in the amount of \$ 95,500.00 and Expenditures in the amount of \$100,542.00.
 - ff. Approve Fund 7 Revenues in the amount of \$638,100.00 and Expenditures in the amount of \$630,415.00.
 - gg. Approve the Certificate of Levy: General Fund Levy-**\$900,000.00**; Building Fund Levy-**\$100,000.00** Sinking and Interest Fund Levy-**\$175,000.00**.
 - m. Set Hearing Date for Preliminary Budget Hearing.
7. Administration Reports
 - a. Activities Director
 - b. Principal
 - c. Superintendent
8. July Bill Review-Britton-Freeman
9. Next Regular School Board Meeting August 17, 2020 @ 8:00 PM.
10. Adjourn